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11 UNITED STATES DISTRICT COURT
12 EASTERN DISTRICT OF WASHINGTON

11	UNITED STATES OF AMERICA,)	
12)	
13	Plaintiff,)	Case No.: 4:18-CR-6054-SMJ
14	vs.)	
15)	EXHIBIT LIST AND WITNESS
16	SAMI ANWAR,)	LIST FOR FORFEITURE TRIAL
17	MID COLUMBIA RESEARCH,)	
18	LLC, ZAIN RESEARCH, LLC)	March 11, 2020, 10 a.m.
19)	Richland, Washington
20	Defendants.)	

21 Pursuant to the Court's December 6, 2019 Order Setting Restitution Bench
22 Trial and Resetting Sentencing Hearing (ECF No. 187), the United States
23 respectfully submits this list of witnesses the United States may call (all of whom
24 previously testified at the November 2019 jury trial) and exhibits that the United
25 States intends to admit at trial.

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1 1. Witnesses

- 2
- 3 • Craig Tom, Group Supervisor/Diversion Investigator, Drug
- 4 Enforcement Administration
- 5 • Kevin Tripp, Diversion Investigator, Drug Enforcement
- 6 Administration
- 7 • Perry Coulton
- 8

9 2. Exhibits

10 Note: Where a proposed exhibit is a summary chart of voluminous evidence

11 under Fed. R. Evid. 1006, the underlying exhibits are also identified herein and

12 may also be used/admitted to the extent needed.

13

14 Forfeiture	15 Jury	16 Stipulated by	17 Admitted	18 Brief Description
19 Trial	20 Trial	21 Defense?	22 at Trial?	
23 Exhibit	24 Exhibit			
25 1	26 422	27 Yes. Summary of 28 Stipulated and Admitted Evidence (Trial Exhibits 426, 424, 423b, 436, 437, 429)	Yes	DEA Summary Chart of Total Clinical Research Trial Proceeds 2014-2017
2	418	Yes. Summary of stipulated and admitted evidence (Trial Exh. 105, 140, 352)	Yes	DEA Summary Chart of Clinical Research Trial Proceeds from Pfizer and Braeburn Studies

Forfeiture Trial Exhibit	Jury Trial Exhibit	Stipulated by Defense?	Admitted at Trial?	Brief Description
3	417	Yes. Summary of stipulated and admitted evidence (Trial Exh. 429, 431, 435)	Yes	DEA Summary and Demonstrative of Braeburn study payments to Mid Columbia Research and transfers/payments to Sami Anwar personal accounts
4	429	Yes	Yes	Mid Columbia Research Bank Account Records
5	347	Yes	Yes	Braeburn Study Checks to Mid Columbia Research
6	434 and 435	Yes	Yes	Sami Anwar Personal Bank Account Records
7	431	Yes	Yes	Sami Anwar Personal Bank Account Records

Dated: February 27, 2020.

William D. Hyslop
United States Attorney

s/Dan Fruchter
Tyler H.L. Tornabene
Daniel Hugo Fruchter
Brian Donovan
Assistant United States Attorneys

CERTIFICATE OF SERVICE

I hereby certify that on February 27, 2020, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to John Gary Metro, counsel of record for Defendants Sami Anwar, Mid Columbia Research, LLC, and Zain Research, LLC.

s/Dan Fruchter

Dan Fruchter

Assistant United States Attorney